

BROXBOURNE BOROUGH COUNCIL – KEY DECISION AND PRIVATE MEETING NOTICE

Decisions to be made by the Council which are (i) key decisions (indicated in column 4), and/or (ii) likely to be considered in private session (indicated in column 5) are shown in the table below:

TITLE	DECISION TO BE TAKEN	DATE OF CABINET MEETING	KEY DECISION	PRIVATE CONSIDERATION AND REASON	DATE ADDED TO THE PLAN	DOCUMENTS TO BE SUBMITTED TO DECISION MAKER
Business Rates Pooling	To consider pooling business rates with other authorities.	21 October 2014	✓	To be considered in open session.	22 September 2014	Report from the Group Manager (Corporate Services) proposing the pool.
Local Authority Mortgage Scheme	To consider amending the Local Authority Mortgage Scheme.	21 October 2014	✓	To be considered in open session.	22 September 2014	Report from the Group Manager (Corporate Services) suggesting the amendments.
Investment in Broxbourne Enterprise Centre	To consider investing resources into Broxbourne Enterprise Centre.	21 October 2014	✓	To be considered in open session.	9 May 2014	Report from the Group Manager (Economic Development) evaluating the proposal.
Disposal of Land	To consider disposing of Council land.	21 October 2014	✓	To be considered in private session. Reason for exemption: Category 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).	22 September 2014	Report from the Group Manager (Economic Development) suggesting the disposal.
Fawkon Walk – Supplementary Estimate	To seek Council approval for a supplementary estimate to fund remedial capital works at Fawkon Walk	21 October 2014	✓	To be considered in open session.	22 September 2014	Report from the Group Manager (Economic Development) requesting the estimate.
Affordable Housing Preferred Partner Development Agreement	To determine how the Council's affordable housing grant is distributed.	2 December 2014	✓	To be considered in open session.	22 September 2014	Report from the Head of Housing and Benefits setting out the possible options.

The definition of a key decision can be found in [Article 13.03 of the Council's Constitution](#).

Documents pertaining to any key decision will be available at least five days before the decision is to be made (or if this is not possible, as soon as is practical thereafter) from the Council's website. Other documents relevant to the matter may be submitted to the decision maker. To view all available documents relating to key decisions, follow the link at the bottom of this page, selecting the appropriate Cabinet meeting date as shown in column 3 on the decision notice table. Alternatively, contact the Council on the details below.

The reason that an item is likely to be considered in private session is that it may involve the disclosure of exempt information as specified in the relevant category (identified in column 5 of the above table) of Schedule 12A of the Local Government Act 1972. Definitions of these categories are listed in [Part 4\(b\) of the Council's constitution](#).

Decisions listed in the table above will be made by the Cabinet. The members of the Cabinet are Councillors Mark Mills Bishop, Ken Ayling, Jim Metcalf, Paul Seeby, Dee Hart and Tim Hutchings.

Key decision and private meeting notices are archived on the ['Decision-making'](#) page of the Council's website.

<https://www.broxbourne.gov.uk/your-council/council-meetings/committee-meetings-with-councillors/Cabinet>

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**BOROUGH OF
BROXBOURNE**